City of Pomona

505 S. Garey Ave. Pomona, CA 91766



Revised Regular Meeting Agenda

Monday, January 27, 2025

5:30 PM

City Hall, Administrative Board Room, 2nd Floor

Cultural Arts Commission

Chairperson Jovani Esparza
Commissioner Lisa P. Soiseth
Commissioner Christian Ornelas
Commissioner Venita Rodman
Commissioner Dianna Batts
Commissioner Nancy A. Tessier
Commissioner Joshua Swodeck

A. CALL TO ORDER:

Chairperson Jovani Esparza

B. PLEDGE OF ALLEGIANCE:

Chairperson Jovani Esparza

C. ROLL CALL:

Chairperson Jovani Esparza, Commissioner Lisa P. Soiseth, Commissioner Christian Ornelas, Commissioner Venita Rodman, Commissioner Dianna Batts, Commissioner Nancy A. Tessier, Commissioner Joshua Swodeck

D. PUBLIC COMMENT:

- 1. At this time, the general public is invited to address the Cultural Arts Commission concerning any items that are not listed on the agenda, which are not public hearings, or other items under the jurisdiction of the Cultural Arts Commission. Comments from the public of any nonagenda items will be limited to three (3) minutes in accordance with City policy.
- 2. Any applicant or member of the public wishing to speak on any item that is listed on the agenda is requested to adhere to the following protocol procedures/guidelines:

 a) When called upon, the person shall state his/her name and address for the record, and, if speaking for an organization or other group, identify the organization or group represented. Whenever any group of persons wishes to address the Cultural Arts Commission on the same subject matter, the Chairperson may, at his/her discretion, request that the group choose a spokesperson to address the Commission.

 b) All remarks should be addressed to the Cultural Arts Commission as a whole, and not to individual Commissioners. Questions, if any, should be directed to the presiding Chairperson who will determine whether, or in what manner an answer will be provided.
- 3. Together the Cultural Arts Commission members, City Staff and public honor Pomona's important City meeting values:
- a) To speak and to listen to everyone with respect and courtesy; to honor fairness and our cherished democratic process.
- b)To affirm Pomona's dedication to lead as a Compassionate City.

Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together.

E. COMMISSIONER COMMUNICATION:

F. CONSENT CALENDAR:

All items listed on the Consent Calendar may be enacted by a single motion without separate discussion. If a discussion or a separate vote on any item is desired by a Cultural Arts Commissioner, that item may be removed from the Consent Calendar and considered separately. All remaining items not removed from the Consent Calendar by a Cultural Arts Commissioner shall be voted on prior to discussion of the item (s) requested to be pulled.

1. Approval of the Action Minutes from the December 12, 2024 Special Meeting of the Cultural Arts Commission.

Attachments: Draft CAC Action Minutes 12-12-2024

G. PUBLIC HEARING:

H. DISCUSSION ITEMS:

1. CAC Resolution 2025 - 001 & CAC Resolution 2025 - 002

Attachments: Staff Report

Attachment 1 - Draft Resolution for Hamilton Park Call for Art

Attachment 2 - Draft Resolution for Garey Underpass Call for Art

Attachment 3 - Action Minutes of November 25, 2024 CAC

Attachment 4 - Draft Action Minutes of December 12, 2024 CAC

2. 2025 Watercolor Contest

Attachments: Staff Report

Attachment 1 - Draft Resolution

Attachment 2 - Watercolor Contest Guidelines
Attachment 3 - Watercolor Contest Application

I. STAFF COMMUNICATION:

ADJOURNMENT:

The City of Pomona Cultural Arts Commission is hereby adjourned to the next regular meeting of February 24, 2025 at 5:30 p.m. in the Council Chambers.

CERTIFICATION OF POSTING AGENDA:

I, Ata Khan, Deputy Director of Development Services for the City of Pomona, hereby certify that the agenda for the January 27, 2025 meeting of the Cultural Arts Commission was posted in City Hall, near the door of the City Council Chambers, and on the City's website www.pomonaca.gov on January 22, 2025. I declare under the penalty of perjury that the foregoing is true and correct.

/s/Ata Khan, Deputy Director of Development Services